



ROBERT J. CLEMENTS
Chairman

TOWN OF ELLINGTON

FEB 27 A 9:55

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

RECORDED IN ELLINGTON
LAND RECORDS

BOARD OF FINANCE

VOL _____ PAGE _____

BOARD OF FINANCE REGULAR MEETING TUESDAY, MARCH 4, 2008 8:00 PM TOWN HALL AGENDA

RICHARD J. CLEARY
MARK A. JOYSE
BARRY C. PINTO
MICHAEL D. VARNEY
JOSEPH E. WEHR

1. Call to Order
2. Citizen's Forum
3. Approval of Minutes
 - Regular Meeting of January 8, 2008
 - Regular Meeting of February 5, 2008
 - Capital Improvements February 12, 2008
4. Financial Statements
5. Additional Appropriations/Recommendation to Town Meeting
6. New Business
 - Reappointment to Shared Services Committee
 - March 20 Hearing of BOE Budget
 - Joint Meeting/Conservation Commission
 - Distribution of BOE Budgets
7. Old Business

Adjournment